

**REGULAR MEETING OF CITY COUNCIL  
JANUARY 2, 2008**

**1:30 P.M.**

<b>PRESENT:</b>	Jeff Brain Charles Gillingham Leon DeWeese Marvin Dickson	Mayor Council Member Council Member Council Member
<b>ABSENT:</b>	Garrett Spradling	Council Member
<b>STAFF:</b>	Wanda Klause Eddie Edwards Larry Mullenix Bruce Roberts Bob Watson Danny Richards Glynn Carlock Henry Veach	City Manager Assistant City Manager Director of Planning & Zoning Captain Fire Chief EOC Coordinator Director of Finance Director of Public Works
<b>VISITORS:</b>	Lynne Dixon Parker Dixon Tristen Shelton Devon Weber	
<b>NEWS MEDIA:</b>	Michelle Berry	Borger News Herald

**MINUTES APPROVED:** Following review of the minutes of the regular meeting of December 18, 2007, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve the minutes as written. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**PAYMENT OF EXPENDITURES APPROVED:** The expenditures for the last half of December were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve payment of the expenditures for the last half of December as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**STAFF AUTHORIZED TO ESTABLISH ESCROW ACCOUNT FOR ALLEY  
PAVING PROJECT:**

Director of Planning & Zoning Larry Mullenix submitted a letter from Chad Clements, 301 San Juan Way, requesting the city establish an escrow account to receive funds in the amount of \$217.00 to be used to pave the alley along Lot 2, Block 37, Fairlanes Unit 13 Addition. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to authorize the staff to establish an escrow account to be used to pave the alley along Lot 2, Block 37, Fairlanes Unit 13 Addition as requested, and to schedule the project when all monies have been deposited into the escrow account. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**ONE (1) OPERATION FACELIFT CONTRACT APPROVED:** One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

- (a) 417 S. Bryan, Lot 6, Block 30, Isom Addition

Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve demolition of structure(s) as requested on 417 S. Bryan. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**BID AWARDED FOR THE PURCHASE OF ONE SIDE LOADER REFUSE**

**TRUCK:** The Public Works Department advertised for sealed bids for the purchase of one truck cab and chassis for a side loader packer body. The following bids were received:

**VENDOR**

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Amarillo Truck Center Amarillo, Texas	Freightliner \$59,155.00	Sterling \$61,001.00
Roberts Truck Center Borger, Texas	International \$56,533.22	

Public Works Director Henry Veach recommended the low bid submitted by Roberts Truck Center be accepted. Following discussion, motion was made by Council Member Dickson, seconded by Council Member DeWeese, to award bid to Roberts Truck Center for their low bid in the amount of \$56,533.22 for one truck cab and chassis. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**BID AWARDED FOR THE PURCHASE OF ONE 25 CUBIC YARD SIDE  
LOADER PACKER BODY:**

The Public Works Department advertised for sealed bids for the purchase of one 25 cubic yard truck side loader and packer body. The following bid was received:

**VENDOR**

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Equipment Southwest	Pak Mor
Irving, Texas	\$52,178.00

Public Works Director Henry Veach recommended award of a bid submitted by Equipment Southwest in Irving, Texas. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to award bid to Equipment Southwest for their bid in the amount of \$52,178.00 for one 25 cubic yard side loader packer body. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**QUESTIONS OR COMMENTS:** No questions or comments were heard.

**MEETING ADJOURNED:** Motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to adjourn the meeting.

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Mayor

ATTEST:

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City Manager